

DATE: NOVEMBER 27, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR RYAN, MR. KREY, MR. PEARSALL, MR. FRANK, MR. DAY

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:08 a.m.

FIRST ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Prisoner transport elevator. One bid was received and opened and will be forwarded to the Engineering Department after a problem with the bid bond is resolved, on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$36,420.00 from Brite Co. for (2) new license plate readers off NY State contract was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H3120.555555.P0035 and H3120.550002.

A Purchase Approval in the amount of \$8,127.00 with C&C Welding Co. to fabricate & install steel gratings on storm sewer intake the lowest of (3) quotes was approved on a motion by Mr. Frank and seconded by Mr. Day and unanimously favored. Funds are available in H8120.555565.F4031.

THIRD ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of the imminent danger to patrons and vehicles on the exterior of the Collier Street Ramp was approved on a motion Mr. Day and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

With the emergency declaration approved a Purchase Approval in the amount not to exceed \$28,000.00 with Albert Torto Construction to construct protective scaffolding and temporary shoring at the Collier Street Ramp was approved on a motion by Mayor Ryan and seconded by Mr. Day and unanimously favored. Funds are available in H5650.525080.92208.

FIFTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A PROFESSIONAL SERVICE CONTRACT WITH Sybatech for technical support to design and prepare a customized soundex program in the amount not to exceed \$3,000.00 was approved on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored. Funds are available in A8664.54410

There being no further business for the Board, the meeting adjourned at 11:24 A.M. on a motion from Mr. Day and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply